FILED

Daytime Phone #

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # K34232 02-25-2004 90058 037 ***158.75 LACERTE BUILDERS, INC. Principal Place of Business Mailing Address 44013464 2660 NE 7TH AVE 2660 NE 7TH AVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02162004 Chg-P City & State City & State 4. FEI Number Applied For 65-0098533 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIGOLA, MICHELLE C. Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE PT. PROFESSIONAL CNTR. 5340 N FEDERAL HWY LIGHTHOUSE PT., FL 33064 Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition NAME LACERTE MARC MAME STREET ADDRESS 2660 NE 7TH AVE STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CASTILLO, HUBERT NAME NAME 2660 NE 7TH AVE STREET ADDRESS STREET ADDRESS POMPANO BCH, FL 33064 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE DISPENZIERE, BEN NAME NAME 2660 NE 7TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33064 CITY-ST-ZIP OFO TREASOREN ☐ Delete TITLE Change Addition TITLE RICHARD 1 2060 UE Pompano NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete '-Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

MARC

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: